REPORT OF THE COMMITTEE ON PUBLIC WORKS AND SUSTAINABILITY

Voting Members:

Stanley Chang, Chair; Ann H. Kobayashi, Vice Chair Joey Manahan, Ron Menor, Kymberly Marcos Pine

Committee Meeting Held April 23, 2014

Honorable Ernest Y. Martin Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Public Works and Sustainability, to which was referred Departmental Communication 268, hereinafter Dept. Com. 268, regarding:

"DOCUMENTS CONVEYING ROADWAY AND EASEMENT FOR PUBLIC USE IN WAIPIO,"

from the Department of Design and Construction, dated April 3, 2014, reports as follows:

The purpose of Dept. Com. 268 is to request that the Council approve the grant conveying flowage easement 4971 for public use in Waipio.

Dept. Com. 268 attests that roadway lot 14250, proposed to be dedicated to the City, has been laid out, improved and approved in conformity with ROH Section 22-3.9 and the subdivision regulations. Accordingly, pursuant to ROH Section 22-3.9, the roadways shall be deemed accepted for dedication by the City Council, without further action by the Council, 30 days from the receipt of Dept. Com. 268.

ROH Section 22-3.9 does not apply to the grant of the aforesaid flowage easement and therefore as to that easement, the Council is being asked to approve and accept the easement.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

ADOPTED ON MAY 7 2014

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A representative from the Department of Design and Construction testified in support of approving the easement, noting that all associated improvements have been constructed, completed and certified as meeting City requirements at no cost to the City.

No public testimony was presented or received on this Resolution.

Your Committee on Public Works and Sustainability is in accord with the intent and purpose of Dept. Com. 268 and recommends that: (1) said grant conveying flowage easement be approved and accepted by the Council effective as of the date of recordation at the Bureau of Conveyances, (2) the Mayor be authorized to execute the document on behalf of the City, and that (3) upon completion, all dedication and grant documents be forwarded to the Land Division of the Department of Design and Construction for further processing. (Ayes: Chang, Kobayashi, Manahan, Pine - 4: Noes: None; Excused: Menor - 1.)

Respectfully submitted,

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

7 2014 MAY ADOPTED ON